

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
APRIL 6, 2010**

The meeting was called to order by Chairman Ross G. Walker, III with the Pledge of Allegiance at 7:00 p.m. Present at this meeting were Supervisors Peter F. Dombroski and Thomas C. Baker, Engineer David Kerchner, Solicitor Stephen Yakopec, Jr. and Manager Amy Rockwell.

Mr. Walker made a motion to approve the March 2010 meeting minutes. Mr. Baker second. All in favor.

ROAD MATERIAL BID OPENING: Bids were opened and read. Mr. Walker made a motion to award bids to the lowest responsible bidder after review by the township Engineer. Mr. Dombroski second. All in favor. See attached schedule of bid results.

ROAD REPORT: Mr. Dombroski reported that working hours in March were spent on equipment repair, pothole repair, cleaning up cinders and working on the township building.

POLICE REPORT: Chief Edmund Kruse reported on police activity for the month of March.

ENGINEERS REPORT: Mr. Kerchner reported that he is working along with other engineers as part of the WEDIG project to provide sewers to the Greensburg Road corridor to Myers Drive. They are looking into grant funds to assist with this project. He also provided a draft Intermunicipal agreement for the Supervisors to review along with his comments.

SOLICITORS REPORT: Solicitor Yakopec reported that he met with Engineer Dave Kerchner to review the comments on the Intermunicipal agreement.

NEW BUSINESS

Mr. Walker made a motion to adopt Resolution No. 2 of 2010, Designation of Agent for Disaster Relief. Mr. Baker second. All in favor.

FINANCIAL REPORT

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
General Fund	\$189,184.35	\$34,498.97	\$77,192.76	\$146,490.56
Capital Reserve	50,764.04	4.12	1,305.00	49,463.16
Fire Hydrant	488.29	563.04	0.00	1,051.33
State Aid	\$38,308.61	\$79,533.38	11,570.54	106,271.45

Mr. Baker made a motion to accept the March Financial Report and pay all bills. Mr. Dombroski second. All in favor.

OPEN TO THE FLOOR

Ron Slabe, 516 Angelcrest Drive, presented the Board with a petition regarding zoning. Chairman Walker stated that a petition is not the correct way to appeal a determination from the Zoning Officer.

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Bill Hazlett, 304 Delberta Road, is concerned with the poor response times of Oklahoma Ambulance. He stated that the Washington Township station is not staffed 24 hours a day and while that is considered the closest service for that part of the Township, from Dewey Drive to the Washington Township line, the ambulance may be coming from further away. Mr. Walker made a motion to have the Township Manager request the response times for ambulances serving Upper Burrell Township. Mr. Baker second. All in favor.

ADJOURNMENT

Mr. Walker made a motion to adjourn. Mr. Dombroski second. All in favor. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Amy S. Rockwell, Township Manager